




Clay Electric
Co-operative, Inc.

A Touchstone Energy® Cooperative 

Proxy Voting Form
Clay Electric Cooperative, Inc.
Annual Meeting
August 24th, 2023

I, _____ (**member**), a member of Clay Electric Cooperative, Inc. do hereby constitute and appoint _____ (**agent**) as my lawful agent to represent me at the Clay Electric Cooperative, Inc. Annual Meeting, to act for and in my name, place and stead of the undersigned on all matters and things which may be presented for action or consideration at the Clay Electric Cooperative, Inc. Annual Meeting, giving and granting unto said agent full power, including the right to vote on all matters, that I could exercise if present in person.

Member's Account Number

Agent's Account Number

Member's Printed Name

Agent's Printed Name

Member's Signature

Agent's Signature

Date

Date